

Council of the City of York, Pennsylvania

Henry Hay Nixon, President of Council
Sandie Walker, Vice President of Council
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AGENDA March 20, 2018 6:00 p.m.

I. Public Comment: 6:00 p.m.

Public comment on non-agenda items begins at 6:00 p.m., with Council sitting as a General Committee. Each speaker shall have up to five minutes to speak. To assure access to all participants, the presiding officer may reduce the time limit down to three minutes if the number of speakers who have signed up would extend the total comment period beyond 30 minutes and/or may resume public comment after Council's legislative session has adjourned. Council's Rules & Procedures may be obtained by contacting the City Clerk or they may be viewed online by visiting www.yorkcity.org/rules-of-council.

***Disclaimer:** Pursuant to the Sunshine Act, the City of York will only record citizens' names and the subject of testimony provided during the public comment period. Should you request information or desire a response to your testimony, you must provide the City Clerk or Council President with your contact information. Information you provide will be used by City of York agents to process your request. Your name, address and request for information may be entered into the City of York complaint tracking system.*

II. Call Legislative Meeting to Order

III. Roll Call

IV. Pledge of Allegiance

V. Moment of Silence

VI. Action on previous meeting Minutes of **March 6, 2018**.

VII. Presentations, Proclamations, Awards and Announcements

VII. Meeting(s) Scheduled:

- **Committee Meeting:** Scheduled for Wednesday, March 28, 2018 at 6:00 p.m. in Council Chambers (agenda items are due by 12 noon on March 21, 2018).
- **Legislative Meeting:** The next legislative meeting of Council is scheduled for Tuesday, April 3, 2018 at 6:00 p.m. in City Council Chambers.

IX. Status of Prior Committee Referrals: No reports.

X. Legislative Agenda: (Order of Business – Action on Subdivision/Land Development & HARB Resolutions; Final Passage of Bills/Resolutions; New Business.)

Subdivision / Land Development / HARB: NONE

Final Passage of Bills / Resolutions

1. Final Passage of Bill No. 1 – A Bill
Amending the 2018 Budget. (To appropriate revenue/expenditures in the amount of \$15,000 for a State Fire Commission Grant) ([View](#))
Introduced by: Edquina Washington
Originator: Fire
2. Final Passage of Bill No. 2 – A Bill
Amending the 2018 CDBG/HOME program budgets. (To reflect changes resulting from actual funding levels rolled over from 2017 and actual funding amounts for 2018 allocations) ([View](#))
Introduced by: Judy A. Ritter-Dickson
Originator: Economic & Community Development (BHS)

New Business

3. Resolution No. - A Resolution
Authorizing the release of security funds to Apple Retail Properties. (\$13,203.75 – related to public improvements associated with Apple Retail – 890 Loucks Rd. located at Loucks Rd. & Fairlane Dr.)
Introduced by: Judy A. Ritter-Dickson ([View](#))
Originator: Economic & Community Development (PP&Z)
4. Resolution No. - A Resolution
Authorizing submittal of the 2017 Consolidated Annual Performance and Evaluation Report (CAPER).
Introduced by: Judy A. Ritter-Dickson ([View](#))
Originator: Economic & Community Development (BHS)
5. Resolution No. - A Resolution
Approving various appointments and reappointments to boards & authorities. (S. Smith to the Board of Health; J. Santiago to the York City Housing Authority Board) ([View](#))
Introduced by: H. Michael Buckingham
Originator: Council / Mayor
6. Resolution No. - A Resolution
Authorizing acceptance of a PA DEP grant. (\$200,000 - Local Stormwater BMP Implementation Grant Program) ([View](#))
Introduced by: Sandie Walker
Originator: Public Works

XI. Requests for Future Meetings

XII. Council Comment

XIII. Administration Comment

XIV. Adjournment

XV. Resumption of Public Comment Period (at the discretion of the presiding officer)



This agenda is subject to change before and during the meeting for consideration of such other business Council may desire to act upon including items of business deferred from previous Council meetings.

If you are a person with a disability and plan to attend the public meeting, please call 849-2883 if any accommodations are needed to participate in the proceedings. Persons with hearing impairments may contact the Deaf Center at TDD 848-6765 for assistance.